

**BOARD OF DIRECTORS**

Chair  
Lee Leffingwell

Vice Chair  
Sheryl Cole

Director  
Chris Riley

Director  
Mike Martinez

Director  
Kathy Tovo

Director  
Laura Morrison

Director  
Bill Spelman

**OFFICERS**

President  
Marc Ott

Vice President  
Greg Canally

Secretary  
Kevin Johns

Treasurer  
Art Alfaro

**BOARD OF DIRECTORS' MEETING**  
**MUELLER LOCAL GOVERNMENT CORPORATION**  
**MEETING MINUTES**

**THURSDAY, AUGUST 23, 2012**

**Chair Leffingwell called the meeting to order at 2:13 p.m.**

**Items 1 through 3 were approved in a combined action on Board Member Spelman's motion, Board Member Cole's second on a 7-0 vote.**

MLGC1. Approval of Minutes for the September 12, 2011 Regular Board Meeting.

**The minutes from the regular meeting of September 12, 2011 were approved on Director Morrison's motion, Director Martinez' second on a 6-0 vote. Director Spelman was off the dais.**

MLGC2 Appointment of Vice President Greg Canally.

**The motion to appoint Greg Canally as Vice President was approved on Director Morrison's motion, Director Martinez' second on a 6-0 vote. Director Spelman was off the dais.**

MLGC3. Approve a resolution authorizing the issuance of Mueller Local Government Corporation Contract Revenue Bonds, Series 2012 in a par amount not to exceed \$17,500,000, by the Mueller Local Government Corporation and authorizing all related documents between the City of Austin and the Corporation.

**Resolution No. 20120823-MLGC003 was approved on Director Morrison's motion, Director Martinez' second on a 6-0 vote. Director Spelman was off the dais.**

**The meeting was adjourned without objection at 2:14 p.m.**

**The minutes were approved on this the 11th day of September, 2012 on Board Member Spelman's motion, Vice Chair Cole's second on a 7-0 vote.**